

MINUTES

Board of Marina, Park & Forestry Commissioners
Tuesday, May 1
Quarryview Center
3401 Calumet Dr.
4:15 pm

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll Call: Commissioners- Ald. Jim Bohren, Jody Brooks, Dave Kuckuk, Jon Dolson,
Marge Mattern, Collin Kachel, Vickie Hall
ABSENT- Jerry Jones, Mike Froh
Non-Voting Members- David Biebel
Others Present- Steve McLean, Chris Marx
4. Election of Officers (Chairperson, Vice Chairperson) for 2012-2013.
 - M. Mattern/V. Hall nominated Jody Brooks for Chairperson. All ayes.
 - J. Bohren/M. Mattern nominated Mike Froh for Vice-Chairperson. Motion failed.
 - J. Brooks/J. Dolson nominated Vickie Hall for Vice-Chairperson. All ayes.
5. Public Input (3-minute limit per individual).
 - Chris Marx, Harbor Centre Marina ~ marina at a 70% - 80% productivity rate.
6. Approval of minutes from April 3, 2012 meeting.
 - M. Mattern/J. Bohren motioned to approve. All ayes.
7. Discussion regarding the changes to the committee structure.
 - Committee still awaiting the appointment of a Sheboygan County Board Member. This committee must have five voting members present for a quorum.
8. Discussion and possible recommendation on the use of the Quarry for the summer of 2012.
 - HOLD ~ Brownstone Quarry in Connecticut ~ committee would like more research on this idea.
9. Discussion regarding festivals at Kiwanis Park.
10. Commissioners and Non-Members Comments.
 - Ald. Bohren ~ Comprehensive Park, Recreation & Open Space Plan (p. 35-38) ~ discuss on next agenda.
 - David Biebel ~ next meeting will have handout of the Sheboygan Habitat Restoration project map.
11. Staff Comments.
12. Superintendent's Comments.
 - Approximately 130 city trees and 268 stumps are scheduled for removal. However, slow process due to lack of staff.
 - Playground upgrades ~ fairly costly
 - 700 trees to be planted at Maywood this weekend by various volunteers
13. Set next meeting date: Tuesday, June 5
Harbor Centre Marina
4:15 pm
14. Adjourn.